

# **NATURAL RESOURCES COMMISSION MEETING**

Fort Harrison State Park — The Garrison  
6002 North Post Road  
Indianapolis, Indiana  
March 19, 2013  
10:00 a.m. EDT (9:00 a.m., CDT)

## **A G E N D A**

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)

### **CHAIR, VICE CHAIR, AND CHAIR OF ADVISORY COUNCIL**

- 1. Updates on Commission, AOPA Committee, and Advisory Council

### **DNR, EXECUTIVE OFFICE**

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

### **PERSONNEL ACTION**

- 3. *Information Item*: Introduction of Jeremy Weber, Assistant Manager of Brookville Lake/Whitewater State Park

### **DNR, DIVISION OF NATURE PRESERVES**

- 4. Request for permission to hold public hearing and for the appointment of a hearing officer relating to a proposed addition to Hoosier Prairie Nature Preserve and the amendment of the Master Plan; Administrative Cause No. 13-048N

### **DNR, DIVISION OF FISH AND WILDLIFE**

5. Consideration of Department of Natural Resources, Division of Fish and Wildlife response regarding citizen petitions for rule change; Administrative Cause Nos. 12-177D, 12-100D, and 13-020D
6. Consideration for preliminary adoption of amendment to 312 IAC 5-6-9 to establish permanent special boating zones on Tippecanoe Lake and James Lake; Administrative Cause No. 12-098L

### **DNR, DIVISION OF STATE PARKS AND RESERVOIRS**

7. Consideration of acceptance of a proposal for Quakertown SRA Marina at Brookville Lake received in response to a Prospectus prepared by the Division of State Parks and Reservoirs as per IC 14-18-2 and approval to negotiate a ground lease with the proposer

### **NRC, DIVISION OF HEARINGS**

8. Consideration of the recommended report of the Natural Resources Commission regarding the Petition for the Establishment of the Move Over Lake Conservancy District; Administrative Cause No. 12-206C
9. Information Item: Status of rules given preliminary adoption from September 2012
10. Consideration of report on rule processing, public hearing, and hearing officer analysis with recommendations regarding final adoption of rule amendments adding 312 IAC 11.8 to help implement P.L. 151-2012 (IC 14-25-1-8) to mediate disputes among surface water users; LSA Document #12-554(F); Administrative Cause No 12-060W
11. Consideration of report on rule processing, public hearing, written comment, hearing officers analyses, and recommendation regarding final adoption of rule amendments adding 312 IAC 18-3-24 to regulate thousand cankers disease; LSA Document #12-511(F); Administrative Cause No 10-083E
12. Adjournment